

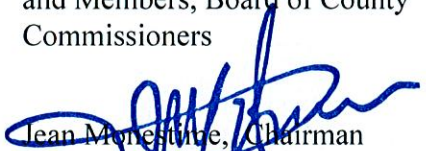


**MEMORANDUM**  
**Jean Monestime**  
**Chairman**

BOARD OF COUNTY COMMISSIONERS

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To: Hon. Vice Chairman Esteban L. Bovo, Jr. Date: July 19, 2016  
and Members, Board of County  
Commissioners

From:  Jean Monestime, Chairman Re: Changes Sheet

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**Additions**

1D1

Sen. Javier D. Souto

**161745** PRESENTATION OF DISTINGUISHED VISITOR AND KEYS TO THE  
COUNTY TO CANDIDO CREIS, THE NEW CONSUL GENERAL OF  
SPAIN IN MIAMI

1D2

Bruno A. Barreiro

**161747** SPECIAL PRESENTATION OF A PROCLAMATION TO ISLAS CANARIAS

1D3

Barbara J. Jordan

**161746** SPECIAL PRESENTATION RECOGNIZING MIAMI-DADE POLICE  
DEPARTMENT ASSISTANT DIRECTOR STEPHANIE DANIELS AS THE  
FIRST AFRICAN-AMERICAN WOMEN TO REACH THIS RANK IN THE  
HISTORY OF THE MIAMI-DADE COUNTY POLICE DEPARTMENT

July 19, 2016

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**Additions**

5A SUPPLEMENT

- 161717** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE DOG PARK WITHIN CHAPMAN FIELD PARK LOCATED AT 13600 GUADALAJARA STREET IN CORAL GABLES, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, AS THE "SENATOR RICHARD 'DICK' RENICK DOG PARK" (Clerk of the Board)

8A1

- 161557** RESOLUTION APPROVING AWARD OF THE CONTRACT FOR THE CONSTRUCTION MANAGER AT RISK FOR BAGGAGE HANDLING SYSTEM IMPROVEMENTS AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. RFQ- MDAD-15-01, TO PARSONS-ODEBRECHT JOINT VENTURE IN THE AMOUNT OF \$7,497,824.42 FOR THE PRE-CONSTRUCTION PHASE SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO SUCH CONTRACT ESTABLISHING CONSTRUCTION DURATION, LIQUIDATED DAMAGES, LIQUIDATED INDIRECT COST, AND A GUARANTEED MAXIMUM PRICE AT ANY PRICE LESS THAN \$177,000,000.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE CHANGE ORDERS TO THE CONTRACT, WHICH INCREASE THE CONTRACT VALUE TO \$177,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALLOWANCE ACCOUNTS, AND TERMINATION AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

July 19, 2016

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**Additions**

8F1

- 161102** RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR IBM HARDWARE, SOFTWARE, MAINTENANCE, SUPPORT, PROFESSIONAL SERVICES AND CLOUD SOLUTIONS TO INTERNATIONAL BUSINESS MACHINES CORPORATION, CONTRACT NO. L9130-5/21, FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR AN INITIAL ONE-YEAR TERM PLUS FIVE, ONE-YEAR OPTIONS TO RENEW IN A TOTAL AMOUNT NOT TO EXCEED \$49,332,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F2

- 161687** RESOLUTION APPROVING AWARD OF CONTRACT NO. 00199 TO KPMG LLP FOR THE DELIVERY OF FINANCIAL AND PUBLIC PRIVATE PARTNERSHIP (P3) ADVISORY SERVICES IN A TOTAL AMOUNT NOT TO EXCEED \$2,000,000.00 OVER THE INITIAL TWO-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

July 19, 2016

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**Additions**

8F3

- 161704** RESOLUTION AUTHORIZING APPROVAL OF A LEGACY CONTRACT FOR AUTOMATED FARE COLLECTION SYSTEM UPGRADE AND MOBILE TICKETING APPLICATION FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, CONTRACT NO. L8481-0/27, TO CUBIC TRANSPORTATION SYSTEMS, INC., FOR AN ELEVEN YEAR AND SIX MONTH TERM IN A TOTAL AMOUNT NOT TO EXCEED \$33,078,000.00 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

8F4

- 161742** RESOLUTION APPROVING AWARD OF CONTRACT NO. 00198 TO ASHURST LLP FOR THE DELIVERY OF LEGAL SERVICES FOR THE IMPLEMENTATION OF PUBLIC PRIVATE PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL COURT FACILITIES AND OTHER PROJECTS AS DETERMINED BY THE BOARD OF COUNTY COMMISSIONERS IN A TOTAL AMOUNT NOT TO EXCEED \$2,000,000.00 OVER THE INITIAL TWO-YEAR TERM AND TWO, ONE-YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN, EXCEPT AUTHORIZATION OF WORK ORDERS, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38. THE COUNTY ATTORNEY'S OFFICE SHALL BE SOLELY AUTHORIZED TO ISSUE WORK ORDERS [SEE ORIGINAL ITEM UNDER FILE NO. 161075] (Internal Services)

July 19, 2016

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**Additions**

8F4 SUPPLEMENT

- 161630** SUPPLEMENT TO RECOMMENDATION FOR APPROVAL TO AWARD:  
LEGAL SERVICES FOR IMPLEMENTATION OF PUBLIC PRIVATE  
PARTNERSHIPS TO DEVELOP COUNTY CIVIL AND CRIMINAL COURT  
FACILITIES AND OTHER PROJECTS AS DETERMINED BY THE BOARD  
OF COUNTY COMMISSIONERS

11A9

Jean Monestime

- 161738** RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT  
LEGISLATION THAT WOULD ALLOW LOCAL FOOD AND BEVERAGE  
TAX PROCEEDS TO BE USED TO FUND THE OPERATION OF  
EXISTING DOMESTIC VIOLENCE CENTERS

14A1

Bruno A. Barreiro

- 161719** ORDINANCE RELATING TO ROAD IMPACT FEES; AMENDING  
CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;  
REVISING PROCEDURES FOR FEE COMPUTATION BY INDEPENDENT  
STUDY, FOR CONTRIBUTIONS IN LIEU OF FEE, AND FOR  
EXEMPTIONS, CREDITS, AND REFUNDS; AUTHORIZING CERTAIN  
SELECT TRANSIT CAPITAL IMPROVEMENTS AS CONTRIBUTIONS IN  
LIEU OF FEE; UPDATING DEFINITIONS AND MAKING OTHER  
TECHNICAL AMENDMENTS; PROVIDING SEVERABILITY, INCLUSION  
IN THE CODE AND AN EFFECTIVE DATE

July 19, 2016

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**Additions**

14A2

Jean Monestime

- 161706** ORDINANCE RELATING TO THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA AND AGENCY; AMENDING SECTIONS 2-1842 AND 2-1843 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE NOT TO EXCEED TIME PERIOD DURING WHICH EACH APPLICABLE TAXING AUTHORITY IS REQUIRED TO APPROPRIATE CERTAIN INCREMENT FUNDS; PROVIDING A TERMINATION DATE FOR THE AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

14A3

Jose "Pepe" Diaz

- 161678** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE PROFESSIONAL ASSISTANCE TO THE CITY OF SWEETWATER RELATED TO ACCOUNT RECONCILIATION, BUDGET AND MANAGEMENT AND EXECUTE AN AGREEMENT TO THAT EFFECT SUBJECT TO RATIFICATION; AND AUTHORIZING DISTRICT COMMISSIONER AND COMMISSIONER'S STAFF TO PARTICIPATE IN NEGOTIATIONS

14A4

Audrey M. Edmonson

- 161605** RESOLUTION APPROVING PROPOSED FISCAL YEAR 2015 LITTLE HAITI SMALL DEVELOPMENTS DOCUMENTARY STAMP SURTAX FUNDING RECOMMENDATION IN AN AMOUNT UP TO \$500,000.00 IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO IAMI REAL ESTATE INVESTMENTS, LLC HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

July 19, 2016

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**Additions**

14A5

**161637** RESOLUTION APPROVING THE FY 2016 ACTION PLAN, WHICH INCLUDES SUBSTANTIAL AMENDMENTS AND ANNUAL UPDATE TO THE FY 2013-2017 CONSOLIDATED PLAN AND THE FY 2016 FUNDING RECOMMENDATIONS, FOR \$10,223,767.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, INCLUDING CDBG PROGRAM INCOME, \$4,355,958.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, INCLUDING HOME PROGRAM INCOME, AND \$985,426.00 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE REQUIRED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AS DESCRIBED HEREIN; APPROVING THE POLICY THAT NO SINGLE APPLICANT OR ENTITY SHALL RECEIVE MORE THAN 20 PERCENT OF THE TOTAL ALLOCATION FOR ANY CDBG CATEGORY OF FUNDING; WAIVING RESOLUTION NO. R-692-12, WHICH APPROVES THE COUNTY'S FY 2013-2017 CONSOLIDATED PLAN, TO THE EXTENT THAT IT REQUIRES THAT PROJECTS RECEIVING CDBG, HOME AND ESG FUNDS APPLY THROUGH THE COUNTY'S REQUEST FOR APPLICATIONS PROCESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROPORTIONATELY REDUCE THE SCOPE OF SERVICES OR REQUIRED OUTCOMES WHERE THE FUNDING ALLOCATED IN THIS RESOLUTION IS LESS THAN THE FUNDING REQUESTED BY THE APPLICANT; APPROVING A SUBSTANTIAL AMENDMENT TO THE FY 2015 ACTION PLAN TO ALLOW A REDUCTION IN THE NUMBER OF BUSINESSES SERVED UNDER A 2015 CDBG CONTRACT WITH BRANCHES, INC.; APPROVING AN ADDITIONAL VOLUNTARY GRANT REDUCTION OF THE COUNTY'S ENTITLEMENT ALLOCATION FOR HOME FUNDS IN THE AMOUNT OF \$913,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND CONDITIONAL LOAN COMMITMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION, OR OTHER PROVISIONS SET FORTH THEREIN, AND TO PERMIT THE RETENTION OF PROGRAM INCOME BY ECONOMIC DEVELOPMENT PROJECTS OR REVOLVING LOAN FUND PROGRAMS (Public Housing and Community Development)

July 19, 2016

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**Additions**

14A6

Xavier L. Suarez

**161703** RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST FOR THE AWARD OF CONTRACTS AND GRANTS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$4,660,031.00 TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES FOR FISCAL YEARS 2015-2016 AND 2016-2017; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED \$1,000,000.00 IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)



July 19, 2016

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**Additions**

14A7

Bruno A. Barreiro

- 161492** RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AMERICAN BUSINESS CONTINUITY DOMES, INC., FOR THE SECOND, THIRD, AND FOURTH FLOORS OF THE PREMISES LOCATED AT 1390 NW 14 AVENUE, MIAMI, FLORIDA, FOR A FIVE YEAR TERM WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$1,418,137.26; APPROVING THE AGREEMENT BETWEEN THE COUNTY AND THE STATE OF FLORIDA, THROUGH THE OFFICE OF THE STATE ATTORNEY, ELEVENTH JUDICIAL CIRCUIT OF FLORIDA, FOR THE SAME PROPERTY TO BE UTILIZED BY THE OFFICE OF THE STATE ATTORNEY AS GENERAL OFFICE SPACE, FOR THE NOMINAL COST OF ONE DOLLAR FOR THE FIVE-YEAR TERM OF THE LEASE, MINUS A DAY; AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXECUTE THE LEASE AND THE AGREEMENT, EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO PROVIDE AN EXECUTED COPY OF SAME TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS (Internal Services)

14A8

Xavier L. Suarez

- 161686** RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00133 TO ADLER 13TH FLOOR DOUGLAS STATION, LP WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$464,000,000 OVER THE INITIAL 30-YEAR TERM PLUS TWO, 30-YEAR OPTIONS TO RENEW FOR THE LEASE AND DEVELOPMENT OF THE DOUGLAS ROAD METRORAIL STATION SITE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; APPROVING THE DEVELOPMENT AGREEMENT AND LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT (Internal Services)

July 19, 2016

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**Additions**

14A9

- 161371** RESOLUTION AUTHORIZING ADDITIONAL TIME OF ONE-YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,579,000.00 FOR PREQUALIFICATION POOL NO. 6712-5/15-5 FOR PURCHASE OF OFFICE SUPPLIES FOR THE INTERNAL SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

14A10

- 161496** RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$7,712,000.00 FOR PREQUALIFICATION POOL NO. RTQ-00078 FOR PURCHASE OF CISCO EQUIPMENT, SOFTWARE AND MAINTENANCE SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT (Internal Services)

July 19, 2016

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**Additions**

14A11

Jose "Pepe" Diaz

**161715** RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT FOR PROPERTY ASSESSED CLEAN ENERGY (PACE) WITHIN THE UNINCORPORATED AREA; APPROVING INDEMNIFICATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND YGRENE ENERGY FUND FLORIDA LLC FOR THE BENEFIT OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THESE AGREEMENTS, EXECUTE INDEMNIFICATION AGREEMENTS WITH FUTURE ADMINISTRATORS OF GREEN CORRIDOR PROPERTY ASSESSMENT CLEAN ENERGY DISTRICT FOR THE BENEFIT OF MIAMI-DADE COUNTY, AND EXERCISE CERTAIN PROVISIONS IN THE AGREEMENTS (Regulatory and Economic Resources)

14A12

Jose "Pepe" Diaz

**161626** RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ENERGY PERFORMANCE CONTRACT WITH HONEYWELL INTERNATIONAL INC. IN THE AGGREGATE AMOUNT OF \$5,474,947.00, INCLUSIVE OF THIRD-PARTY FINANCING IN AN AMOUNT NOT TO EXCEED \$5,085,433.00 AND OPERATION AND MAINTENANCE COSTS OF UP TO \$389,503.00, WHICH WILL BE FINANCED THROUGH CONTRACTUALLY GUARANTEED COSTS SAVINGS TO IMPLEMENT ENERGY CONSERVATION MEASURES AT PORTMIAMI; APPROVING THIRD PARTY FINANCING FOR THE PROJECT AFTER PUBLIC HEARING AS REQUIRED BY SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED; AND WAIVING RESOLUTION NO. R-130-06 (Port of Miami)

July 19, 2016

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**Additions**

14A13

Rebeca Sosa

- 161721** RESOLUTION RESCINDING THE FISCAL YEAR 2015-16 FUNDING ALLOCATION TO SISTERS AND BROTHERS FOREVER, INC., A COMMUNITY-BASED ORGANIZATION, FOR CERTAIN ELDER NEED SERVICES; APPROVING A RETROACTIVE GRANT AGREEMENT WITH GREATER MIAMI CATERERS FOR FISCAL YEAR 2015-16 IN THE AMOUNT OF \$450,000.00 TO PROVIDE MEALS FOR ELDERLY RESIDENTS IN MIAMI-DADE COUNTY; WAIVING RESOLUTION NO. R-130-06 REQUIRING CERTAIN COUNTY AGREEMENTS TO BE EXECUTED AND FINALIZED PRIOR TO PLACEMENT ON AN AGENDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND, EXTEND OR TERMINATE THE GRANT AGREEMENT

14A14

Bruno A. Barreiro,

Jose "Pepe" Diaz, Dennis C. Moss

- 161593** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EXCLUSIVE DEMAND SHARED GROUND TRANSPORTATION SERVICES CONTRACT AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI-DADE COUNTY AND AMERICAN SHUTTLE, INC., D/B/A SUPER SHUTTLE TO REDUCE THE AUTOMOBILE LIABILITY INSURANCE COVERAGE FROM \$1,000,000.00 COMBINED SINGLE LIMIT PER OCCURRENCE TO \$300,000.00

July 19, 2016

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**Additions**

14A15

Barbara J. Jordan

- 161587** RESOLUTION APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AGREEMENT WITH THE CARRIE MEEK FOUNDATION, INC. (FOUNDATION), FOUNDATION'S ASSIGNMENT OF THE DEVELOPMENT LEASE AGREEMENT AS AMENDED, TO CPM COMMUNITY FIRST, INC. (CPM), AND CPM'S ASSIGNMENT OF SAME TO CCRE MEEK, LLC, FOR DEVELOPMENT OF COMMERCIAL AND AVIATION FACILITIES ON TWO SEPARATE PARCELS OF LAND AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; REDUCING THE DEVELOPMENT PERIOD; AMENDING THE RENT FORMULA; PROVIDING FOR FOUNDATION'S OBLIGATION TO DISTRIBUTE REVENUE TO DESIGNATED ECONOMIC DEVELOPMENT AND COMMUNITY IMPROVEMENT PROJECTS IN THE CITY OF OPA-LOCKA; AMENDING THE ASSIGNMENT AND MORTGAGING PROVISIONS; WAIVING RESOLUTION NO. 273-15 TO THE EXTENT ITS INSURANCE REQUIREMENTS ARE DEEMED APPLICABLE TO THE PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT, APPROVE THE ASSIGNMENTS AND FUTURE ASSIGNMENTS, EXERCISE ALL PROVISIONS IN THE SECOND AMENDMENT, AND COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE DEVELOPMENT LEASE AGREEMENT AS AMENDED

14A16

Esteban L. Bovo, Jr.

- 161722** ORDINANCE RELATING TO THE FIXED-GUIDEWAY RAPID TRANSIT SYTEM-DEVELOPMENT ZONE; AMENDING SECTIONS 33C-2 AND 33C-9 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING BOUNDARIES OF THE DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE; REVISING DOWNTOWN INTERMODAL DISTRICT CORRIDOR SUBZONE SITE PLAN REVIEW STANDARDS REGARDING SETBACKS, ENCROACHMENTS, AND SALE OF ALCOHOLIC BEVERAGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

July 19, 2016

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**Additions**

14A17

Daniella Levine Cava,  
Dennis C. Moss

- 161731** RESOLUTION WAIVING ADMINISTRATIVE RULES' ELIGIBILITY REQUIREMENTS FOR APPLICANTS OF PROJECT 124 FUNDS; APPROVING INTERLOCAL AGREEMENT, AS AMENDED IN THE MANNER SET FORTH IN THIS RESOLUTION, BETWEEN VILLAGE OF PALMETTO BAY AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 ECONOMIC DEVELOPMENT FUND; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDED INTERLOCAL AGREEMENT ON BEHALF OF COUNTY, SUBJECT TO SUCCESSFUL NEGOTIATION OF SUCH AMENDMENT; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 161550] (Regulatory and Economic Resources)

14A18

Audrey M. Edmonson

- 161733** RESOLUTION APPROVING GRANT AGREEMENT, AS AMENDED IN THE MANNER SET FORTH IN THIS RESOLUTION, BETWEEN OAK PLAZA ASSOCIATES (DEL.) LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$2,000,000.00 FROM PROJECT 320 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDED GRANT AGREEMENT ON BEHALF OF COUNTY SUBJECT TO SUCCESSFUL NEGOTIATION OF SUCH AMENDMENT; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 161461] (Regulatory and Economic Resources)

July 19, 2016

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**Additions**

14A19

- 161667** RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND UNITED STATES CUSTOMS AND BORDER PROTECTION FOR REIMBURSEMENT TO UNITED STATES CUSTOMS AND BORDER PROTECTION FOR CERTAIN EQUIPMENT AND INFORMATION TECHNOLOGY COSTS IN CONNECTION WITH THE CUSTOMS INTERMODAL FACILITY IN THE INTERMODAL RAILWAY YARD FOR A ONE TIME ESTIMATED AMOUNT OF \$37,192.00, PLUS AN ESTIMATED ANNUAL RECURRING COST OF \$6,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME; DELEGATING TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN (Port of Miami)

14A20

Xavier L. Suarez

- 161705** RESOLUTION AUTHORIZING THE RELEASE OF AN UNNEEDED DRAINAGE EASEMENT FOR DRAINAGE SWALE LYING WITHIN THE NORTHEAST 1/4 OF SECTION 23, TOWNSHIP 54 SOUTH, RANGE 40 EAST, IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF THE DRAINAGE EASEMENT FOR DRAINAGE SWALE AND TO PERFORM ALL ACTS REQUIRED TO EFFECTUATE THE RELEASE, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD INSTRUMENTS OF CONVEYANCE AUTHORIZED HEREIN AND PROVIDE COPIES TO THE CLERK OF THE BOARD (Regulatory and Economic Resources)

July 19, 2016

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**Additions**

14A21

Sen. Javier D. Souto

- 161603** RESOLUTION AMENDING RESOLUTION NO. R-1054-09 TO INCREASE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” FROM \$1,000,000.00 TO \$3,000,000.00 FOR THE SENATOR VILLAS PROJECT LOCATED AT SW 40TH STREET AND SW 89TH AVENUE TO FUND THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR THE ELDERLY IN COMMISSION DISTRICT 10

14B1

Jean Monestime

- 161740** COMMISSION AUDITOR'S WORK PLAN: CALENDAR YEAR 2016 SUPPLEMENT

14B2

- 161744** REPORT ON THE PEOPLE MOVER DERAILMENT AT MIAMI INTERNATIONAL AIRPORT – DIRECTIVE 160449 (Mayor)



July 19, 2016

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**Deferrals**

5A

Xavier L. Suarez

**161635** RESOLUTION NAMING THE DOG PARK WITHIN CHAPMAN FIELD PARK LOCATED AT 13600 GUADALAJARA STREET IN CORAL GABLES, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, AS THE "SENATOR RICHARD 'DICK' RENICK DOG PARK"

**Note:** *Sponsor has requested deferral of this item to no date certain.*

5A SUPPLEMENT

**161717** SUPPLEMENTAL INFORMATION REGARDING RESOLUTION NAMING THE DOG PARK WITHIN CHAPMAN FIELD PARK LOCATED AT 13600 GUADALAJARA STREET IN CORAL GABLES, BY A THREE-FIFTHS VOTE OF THE BOARD MEMBERS PRESENT, AS THE "SENATOR RICHARD 'DICK' RENICK DOG PARK" (Clerk of the Board)

**Note:** *Requesting deferral to no date certian.*

5F

**161388** RESOLUTION APPROVING THE WAIVER OF PLAT OF EZ 2 RENT HOMES 7, LLC, D-23616, LOCATED IN THE NORTHWEST 1/4 OF SECTION 16, TOWNSHIP 54 SOUTH, RANGE 40 EAST (BOUNDED ON THE NORTH BY SW 39 STREET, ON THE EAST APPROXIMATELY 460 FEET WEST OF SW 94 AVENUE, ON THE SOUTH APPROXIMATELY 145 FEET NORTH OF SW 40 STREET, AND ON THE WEST APPROXIMATELY 80 FEET EAST OF SW 95 AVENUE)

(Regulatory and Economic Resources)

**Note:** *Requesting deferral to the September 7, 2016 Board of County Commissioners Meeting.*

July 19, 2016

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**Deferrals**

6B1

Rebeca Sosa

**161609** DISCUSSION ITEM REGARDING: THE OPENING OF NW 82 AVE  
UNDERNEATH SR 836 & NW 7 STREET UNDERNEATH SR 826

**Note:** *The Sponsor has requested deferral of this item to no date certain.*

**Note:** UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE  
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.